

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, March 29, 2017

- 8:30 a.m.** **Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor

Consider re-hiring Michael Kieffer, Seasonal golf Maintenance, Boone County Conservation at \$10.35 per hour effective April 17, 2017

Consider resignation of Shannon Brown, Case Management Supervisor effective April 7, 2017

Consider resignation of Jennifer Cattell, Case Manager effective March 24, 2017

Consider resignation of Brittany Pritchard, Case Manager effective March 24, 2017

Consider pay adjustment for Johnathan R. Bullock, Assistant Engineer to \$56,000 per annum effective March 27, 2017

Consider Class B Native Wine Permit and Sunday Sales for Western Edge, LTD

- 8:35 a.m.** **Don Anderson, County Attorney Collections**
RE: Program Update

- 9:00 a.m.** **Mike Salati, Planning & Development - Public Hearing Westrum Matrix Review**

Consider Boone County recommendation on Matrix review

Consider need for public hearings on matrix applications that do not add additional building infrastructure

- 9:30 a.m.** **Lois Powers, Boone County Landfill & Recycling Administrator**

Consider quote from Olsen's Outdoor Power to purchase H & H 2017 Steel DB 16ft Dump Trailer with tarp

Consider quote from Elliott Equipment Co. to purchase and install electronic pivot harrow with adjustable tower and wireless remote control

Consider request of City of Scranton to waive the fees on 2 loads of municipal solid waste for their community clean-up on April 15, 2017

- 10:00 a.m. Rick Lampe/Dave Morlan**
RE: Review E911 ability to pay for radios if county commits to paying infrastructure costs
- 11:00 a.m. Dan Kolacia, Boone County Attorney**
RE: Presentation of County Proclamation
HONORING CRIME VICTIMS RIGHTS WEEK FROM APRIL 3 to 8, 2017 & HONORING SEX ASSAULT AWARENESS MONTH FOR THE MONTH OF APRIL
- 11:30 a.m. Scott Kruse, County Engineer**
RE: Secondary Road Update
- Review and sign Boone-Story Joint DD #93/#4 minutes of March 22, 2017 meeting.**
- Consider quotes for repair in DD#100/101; DD#112 and DD#211**
- Consider signing Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program Project BROS-C008(71)—5F-08; Iowa DOT Agreement No: 1-17-HBP-S-011; CFDA No and Title: 20.205 Highway Planning and Construction**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.